



Hanford Advisory Board Agenda - DRAFT

Date/Time: Wed, September 22, 2021, 9:00 – 4:00 pm Pacific

Date/Time: Thu, September 23, 2021, 9:00 – 1:00 pm Pacific

Location: Virtual via MS TEAMS

Login Instructions – Please use the unique login link and phone number for this meeting

For Wednesday, September 22, 2021

- Join on your computer or mobile app. [Click here](#)
- Call in (audio only). [509-600-2010](#), 425 688 348#

For Thursday, September 23, 2021

- Join on your computer or mobile app. [Click here](#)
- Call in (audio only). [509-600-2010](#), 509 280 120#

Meeting Topics:

1. To receive updates from the Tri-Party Agreement (TPA) Agencies: US Department of Energy (DOE), US Environmental Protection Agency (EPA), and Washington State Department of Ecology (ECY)
2. To receive an update on Melter Heat Up for the Waste Treatment Plant from DOE
3. To receive an update on the Tank Leak Assessment Process from DOE
4. To consider draft advice on leaking tanks from the Tank Waste Committee (TWC)
5. To adopt the HAB work plan and calendar for Fiscal Year 2022 (FY22)
6. To ask clarifying questions regarding HAB committee work based on written updates distributed with this agenda
7. Board business, including discussion of topics for the October new member orientation and December full Board meeting

Day 1 – September 22, 2021

Item	Time	Topic	Purpose	Lead(s)	Documents ¹
1	9:00 am	Opening			
		Meeting per the Federal Advisory Committee Act (FACA)	Information	Stan Branch, DOE	Deputy Designated Federal Officer (DDFO) slide
		Agenda Review	Information	Steve Wiegman, HAB Chair Ruth Nicholson, HAB Facilitator	Meeting agenda
		Adoption of the June 2021 Meeting Minutes	Action (quorum required)	Ruth Nicholson	Draft June meeting minutes
		Announcements	Information	Steve Wiegman	

¹ Starred documents not available at the time the agenda and meeting materials were distributed

Item	Time	Topic	Purpose	Lead(s)	Documents
2	9:15 am	TPA Agency Updates			
		DOE Update (25 min)	Information	Brian Vance, Manager	DOE presentation slides*
		EPA Update (15 min)	Information	EPA staff	EPA presentation slides*
		ECY Update (15 min)	Information	ECY staff	ECY presentation slides*
		Board Questions (20 min)	Discussion	Ruth Nicholson	
3	10:30 am	BREAK			
4	10:45 pm	Melter Heat Up			
		DOE Update (20 min)	Information	Mat Irwin, DOE Val McCain, Bechtel	DOE presentation slides*
		Regulatory Perspectives (20 min)	Information	EPA staff ECY staff	
		Board Questions (20 min)	Discussion	Ruth Nicholson	
5	11:45 am	Public Comment			
6	12:00 pm	LUNCH			
7	1:30 pm	Tank Leak Assessment Process			
		DOE Update (20 min)	Information	Karthik Subramanian Washington River Protection Solutions	DOE presentation slides*
		Regulatory Perspectives (20 min)	Information	EPA staff ECY staff	
		Board Questions (20 min)	Discussion	Ruth Nicholson	
8	2:30 pm	BREAK			

Item	Time	Topic	Purpose	Lead(s)	Documents
9	2:45 pm	Draft Advice on Tank Leaks from the Tank Waste Committee (TWC)			
		Introduction of Draft Advice (15 min)	Information	Jeff Burrigh, Issue Manager (IM) team member	Draft advice on tank leaks
		Board Questions (45 min)	Discussion	Ruth Nicholson	
10	3:45 pm	Wrap Up & Next Steps	Discussion	Steve Wiegman Ruth Nicholson	
11	4:00 pm	Adjourn			

Day 2 – September 23, 2021

Item	Time	Topic	Purpose	Lead(s)	Documents
12	9:00 am	Opening			
		Agenda Review	Information	Ruth Nicholson	Meeting agenda
		Announcements	Information	Steve Wiegman	
13	9:10 am	Draft HAB Work Plan and Calendar for Fiscal Year 2022 (FY22)			
		Introduction of Draft Work Plan and Calendar (15 min)	Information	Stan Branch, DDFO	Draft HAB FY22 work plan and calendar
		Regulatory Perspectives (10 min)	Information	EPA staff ECY staff	
		Board Discussion (40 min)	Action (quorum required)	Ruth Nicholson	
14	10:15 am	BREAK			
15	10:30 am	Draft Advice on Tank Leaks			
		Review of Revisions	Information	IM team lead	Revised draft advice*
		Board Discussion	Action (quorum required)	Ruth Nicholson	

Item	Time	Topic	Purpose	Lead(s)	Documents
16	11:30 am	Public Comment			
17	11:45 am	BREAK			
18	12:00 pm	HAB Committee Updates			
		Public Involvement and Communications (PIC) Committee (10 min)	Information	Jeff Burrright, PIC chair	PIC agenda for Sep 21 meeting
		Support requests from HAB committees and clarifying questions for HAB committees and the national liaison (20 min)	Information	Ruth Nicholson	BCC report HSEP report RAP report TWC report National liaison report*
19	12:30 pm	Board Business			
		Go/No Go Decision on October 20 New Member Orientation	Action	Steve Wiegman	
		Potential topics and products for the December 2021 HAB meeting	Discussion	Steve Wiegman	
		Other business	Information	Steve Wiegman	
20	1:00 pm	Adjourn			

The Hanford Advisory Board (HAB) and its committees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Those wishing to make public comment during the meeting should notify the facilitator. The chair will be informed of the request and may invite public comment at the conclusion of any agenda item.